

POLICE DEPARTMENT
CITY AND COUNTY OF HONOLULU

801 SOUTH BERETANIA STREET • HONOLULU, HAWAII 96813
TELEPHONE: (808) 529-3111 • INTERNET: www.honolulu.police.org



KIRK CALDWELL
MAYOR

SUSAN BALLARD
CHIEF

JOHN D. McCARTHY
JONATHAN GREMS
DEPUTY CHIEFS

OUR REFERENCE SB-AL

September 14, 2018

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

The Honolulu Police Department (HPD) respectfully requests the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The recommendation of the Managing Director is evidenced by his signature below.

The gift consisted of 18 round trip tickets valued at \$3,678.12 from Hawaiian Airlines, Inc., for members of the HPD to travel on August 4, 2018, to the island of Hawaii to attend the funeral service of Officer Bronson Kaliloa who was killed in the line of duty.

We apologize for the delay in submitting our paperwork to document this gift. It was only a few days prior to August 4, 2018, when the HPD was informed of the gift from Hawaiian Airlines. The HPD had to work closely with Hawaiian Airlines to work out the details of booking the reservations, and the process entailed many hours and workforce on the part of the HPD. Another obstacle was obtaining the Declaration of Gift form. It was on September 10 that we received the signed form from Hawaiian Airlines.

Should you have any questions, please have a member of your staff call me at 723-3848.

Sincerely,

A handwritten signature in cursive script that reads "Susan Ballard".

Susan Ballard
Chief of Police

Attachments

APPROVED:

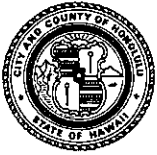
A handwritten signature in blue ink that reads "Roy K. Amemiya, Jr.".

Roy K. Amemiya, Jr.
Managing Director

Serving and Protecting With Aloha

DEPT. COM. 596

18SEP14 AM 8:35 CITY CLERK



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM HAWAIIAN AIRLINES, INC.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

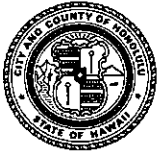
WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated September 14, 2018, approved by the Managing Director, the Chief of Police of the Honolulu Police Department ("HPD") has submitted a request to the Council for acceptance of a gift to the City from Hawaiian Airlines, Inc. of 18 round trip tickets, valued at \$3,678.12, which was used by the HPD to send its officers to attend the August 4, 2018, funeral service for Officer Bronson Kaliloa of the Hawaii Police Department who was killed in the line of duty; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$3,678.12 from Hawaiian Airlines, Inc. that is more fully described in the above-mentioned letter dated September 14, 2018, and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Chief of Police, the Finance Division, and the Legislative Liaison Office of the Honolulu Police Department, 801 South Beretania Street, Honolulu, Hawaii 96813, and Hawaiian Airlines, Inc., c/o Government and Community Relations Office, P. O. Box 30008, Honolulu, Hawaii 96820.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hawaiian Airlines, Inc.
DONOR'S ADDRESS	P. O. Box 3008 Honolulu, Hawaii 96820
DONOR'S TELEPHONE	
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the items described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the effects described as follows to the City and County of Honolulu for use by members of the Honolulu Police Department.</p>	
DESCRIPTION OF GIFT	VALUE
<p>18 round trip Hawaiian Airline tickets to the Island of Hawaii to be used by the Honolulu Police Department to send its officer to attend the funeral service for Officer Bronson Kaliloa, Hawaii Police Department, who was killed in the line of duty.</p>	<p>\$3,678.12</p>
Signature: <i>Ann Botticelli</i>	Date: 09/10/18
Print Name: Ann Botticelli	Title: Sr. VP – Corp. Comm. & Public Affairs